

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday January 26, 2017 at 9:00 a.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the December 2, 2016 Meeting and General Business | Wanda Hutchinson |
| B. | Actuary Presentation | Tom Lowman
Ann Sturner |
| C. | Westfield Presentation | Justin Moscardelli
Ethan Myers |
| D. | Greenspring Investment Opportunity | Eric Ralph |
| E. | Code of Conduct | Pau Madden |
| F. | Portal Update/DROP Proposal
(Police & Fire only) | Terry Reider
Scott Southern |
| G. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Wednesday February 22, 2017 9:00 a.m.-12:00 p.m. at the C. Vernon Gray Room in the George Howard Building. The schedule for the remainder of the 2017 fiscal year is as follows: | |

March 31, 2017

June 1, 2017

April 27, 2017

June 29, 2017

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.